

Waukesha County Mineral Extraction Advisory Committee (MEAC) Meeting

Wednesday, January 14, 2004

7:30a.m.

Waukesha County Administration Center—Room 255/259

1320 Pewaukee Road, Waukesha

(SW corner of Moreland Blvd. and Pewaukee Road—next to Courthouse)

AGENDA

1. Call to order/posting of meeting
2. MEAC Member introductions
3. Approval of MEAC meeting minutes-5/24/01 and 10/29/03
4. “Smart Growth” planning in Waukesha County—Dale Shaver
5. Review & consider revisions to MEAC Mission Statement & Organizational Guidelines
6. Updates from the Waukesha County Aggregate Producers Group and other MEAC members
7. Set next meeting date & agenda items
8. Adjourn

1320 Pewaukee Road M Room 260 M Waukesha, Wisconsin 53188-3868 M
M Phone: (262) 896-8300 M Fax: (262) 896-8298

MEAC Chair: Vy Janusonis
County Staff Contact: Perry Lindquist